



IAC Agenda
Friday, September 13, 2013
Meredith 104 Media Lab
2:00pm

1. Call to order and potential introduction of new A&S member
 - a. Present: Haedicke, Pisarski, Clubb, Scullen, Franklin, Beemer, Swanson, Sledge, Koch, Bakari, Small
 - b. Michael Haedicke-Culture & Society (Sociology)
2. Review of minutes
 - a. Beemer motion and Baker second
3. Athletic Director's report
 - a. Bulldog Way overview and commitment ceremony before semester begins
 - b. Bulldog Foundations introduction and follow up sessions for first-year students focusing on culture
 - c. Emerging Leaders for sophomore/junior student-athletes that are vital in their teams to cultivate leadership
 - d. Seeds of Success-grant program using Drake student-athletes that are trained by Character Counts of Iowa to teach middle school students about that Bulldog Playbook
 - e. Basketball Practice Facility 5.5 million towards a 7 million target. Ground breaking goal of November 1 and take a full year to complete
 - f. Fieldhouse renovation- provide indoor space for practice in inclement weather. Phase 1 of 2-3 year project is almost complete
 - g. UPS Day Recap-department-wide initiative to answer 3 questions (internal motto, external motto, what are priorities for this year).
4. Old business: subcommittee reports and discussion
 - a. Missed Class Letter update
 - i. Revised to include technology assistance and highlight language in the faculty handbook related to missed class time for University sponsored functions.
 - b. Scheduling Challenges
 - i. Analysis of data of registration times of student-athletes. Athletics will continue to educate and assist students in proactively removing holds, preparing to register, etc.
 - c. 2.0 appeal process

- i. Melissa Sturm-Smith is presenting idea to Dee Jones for campus wide procedure (meeting on Sept. 19)
 - ii. Sandy spoke of unfair application to first-year students after initial semester
 - iii. Caveat of other programs on campus that have minimum requirements that kick in at a certain credit number (ex. Dorothy gave was 2.25 after 30 credits)
- 5. New Business: schedules and letter awards
 - a. Schedules
 - i. MBB-Would leave Wednesday half day no matter what
 - 1. Misses then total T-2.5 W-2.0
 - ii. MBB (as amended), WBB, WSB, MGO-Koch move and Baker second to approve all schedules
 - b. Letter awards
 - i. Athletics will make recommendations for WTE and put forth via email
 - ii. WCR needs to be clarified and re-submitted for vote via email
 - iii. MTE, WTR, WSB, WGO, MTR, WGO Koch moved Beemer second. Approved

Meetings will take place around campus. Library will be next at a date and time TBD.

Jill Martin can no longer be alumni representative. Molly Nelson was suggested as a replacement. Dorothy will reach out.

- 6. Adjournment
 - a. Small motion, Baker second